

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070921

FILED
Mar 22, 2012
Secretary of State

Entity Name: THOMAS COOK GENERAL CONTRACTING, INC.

Current Principal Place of Business:

17431-1 ALICO CENTER ROAD
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

17431-1 ALICO CENTER ROAD
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 65-0940521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F ESQ.
2400 1ST ST STE 303
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: COOK, THOMAS L
Address: 17431 ALICO CENTER ROAD, SUITE 1
City-St-Zip: FT. MYERS, FL 33967

Title: D
Name: COOK, THOMAS L
Address: 17431 ALICO CENTER ROAD, SUITE 1
City-St-Zip: FT MYERS, FL 33967

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS L. COOK

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date